

**KENTUCKY BOARD OF CERTIFICATION OF
WASTEWATER SYSTEM OPERATORS
MINUTES
October 18, 2011**

The following are minutes of the Kentucky Board of Certification of Wastewater System Operators held October 18, 2011 at the Division of Compliance Assistance in Frankfort, Kentucky.

Board Members Present

David Pedigo, Chairman
Larry Grubbs, Vice Chairman
Gary Epperson
Dennis Gumbert
Robin Strader
Alan Todd

Others

Julia Kays, Division of Compliance Assistance (DCA)
Lisa Butler, DCA
Randall Kelly, Kentucky Rural Water Assoc.
Chris Spriggs, Madisonville Water Plant

I. Call to Order

Dave Pedigo called the meeting to order at 11:00 a.m.

II. Approval of Minutes

Dennis Gumbert entered a motion to approve the board minutes from the September 20, 2011 meeting. Larry Grubbs seconded the motion and the motion passed.

III. New Business

- A. Training Requests (Addendum 1)
- B. Exam Requests (Addendum 2)
- C. Larry Grubbs entered a motion to release the training and exam actions from the meeting. Gary Epperson seconded the motion and the motion passed.

IV. Communications

Lisa Butler distributed the wastewater financial statement for September 2011.

Julia Kays told the board the branch's web site will be updated in the near future. The site will be modified to include a blog, employment opportunities and a list of contract certified operators that will be submitted by the operator. This list will also include a disclaimer stating that the branch does not endorse the operator's on the

list; however only certified operators with licenses in good standing will be permitted on the list.

Julia explained that the November and December board meetings will also be working meetings to validate new wastewater exams. This will be done in a closed working session. There will be 8 exams that will be validated. The board decided to hold the November 15 meeting at 10 am and then spend the afternoon working on the validation process. Lisa will have the web page updated to reflect the change in time.

Lisa Butler distributed a draft for the 2012 board meetings. After discussion the board decided to change the regularly scheduled Dec. 2012 meeting from the third Tuesday to December 11. Also the April and August dates will be adjusted so the board may participate at the Annual KWWOA Conference in April and the KRWA Conference in August. The board members will review the dates and take action on the schedule at their November meeting.

V. Executive Session

Robin Strader entered a motion for the board to enter executive session for operator disciplinary discussions. Larry Grubbs seconded the motion and the motion carried. The board entered executive session at 11:17 a.m.

The board returned from executive session at 11:45 a.m.


VI. Adjournment

Alan Todd entered a motion to adjourn the meeting. The motion was seconded by Dennis Gumbert. The motion carried and the board adjourned at 11:47a.m.

Training Approval Extension Request

Provider	Provider AI#	Training Name	Hours Approved	Originally approved	TCH #	1st	2nd	Motion Carried	Approval terminates
United Rentals Trench Safety	108620	Excavation Safety for Competent Person Training	6.0 WW & DW	9/15/2009	7452	RS	DG	X	10/18/2013
United Rentals Trench Safety	108620	Confined Space Entry Training (OSHA 1910.146)	6.0 WW & DW	9/15/2009	7453	RS	DG	X	10/18/2013

Training Requests

Request Number	Provider Name	Name of Training	Date of Training	WW Hours Requested	WW Board Comments	WW 1st	WW 2nd	Motion passed	Hours approved	WW TCH #
1199	Water Environment Federation	Activated Sludge - online	9/20/2011	5.7	Denied no timed agenda	RS	DG	X	0	
1203	Water Environment Federation	Solids Handling	9/20/2011	5.2	Denied no timed agenda	RS	DG	X	0	
1207	Water Environment Federation	Wastewater Treatment Plant Hydraulics: The Fundamentals	9/20/2011	2	Approved for amount of time documented on timed agenda	RS	GE	X	1.5	9876
1208	Water Environment Federation	Another 100 Year Storm? Modern Rainfall Patterns & Management Strategies	9/20/2011	2		RS	GE	X	1.5	9877
1209	Water Environment Federation	Modeling 101: How to Use Simulators in the Design & Operation of Wastewater Treatment Facilities	9/20/2011	1.5		RS	GE	X	1.5	9878
1210	Water Environment Federation	Sewer Cleaning & Managing Grease Blockages	9/20/2011	1.5		RS	GE	X	1	9879
1211	Water Environment Federation	Collection system Evaluation, Rehabilitation & Performance Assessment: A Systematic Approach	9/20/2011	2		RS	GE	X	1.5	9880
1213	KWWOA	Central Chapter Annual Fall Conference	9/14/2011	12		AT	DG	X	12	9881

Request Number	Provider Name	Name of Training	Date of Training	WW Hours Requested	WW Board Comments	WW 1st	WW 2nd	Motion passed	Hours approved	WW TCH #
1214	KWWOA	Kentucky Lab Analyst Training	9/14/2011	12		AT	DG	X	12	9893
1215	MSD of Louisville	GE Equipment Training	10/18/2011	6		AT	DG	X	6	9882
1216	Hazen & Sawyer, P.C.	Process Control Training - Nutrient Removal: pH & Alkalinity - Session 3	8/18/2011	3		AT	DG	X	3	9883
1218	Western Chapter KWWOA	Western Chapter Training	10/11/2011	12		AT	DG	X	12	9884
1220	Hazen & Sawyer, P.C.	Process Control Training - Nutrient Removal: ORP & Solids Balance - Part 4	9/1/2011	3		AT	DG	X	3	9885
1222	Hazen & Sawyer, P.C.	Process Control Training - Nutrient Removal: ORP & Solids Balance - Part 5	9/14/2011	3		AT	DG	X	3	9886
1223	North Central & Eastern Chapters KWWOA	NC/E KWWOA Training	10/17/2011	27	R. Strader abstained	AT	DG	X	27	9887
1226	MSD of Louisville	Pipeline Assessment & Certification Program	10/18/2011	8		DG	GE	X	8	9888
1227	Hopkinsville Water Environment Authority	Portable Air Monitors (4) Gas	9/15/2011	3.5		DG	RS	X	3.5	9897
1228	Sanitation District #1	ITT Flygt Corporation Product Education Class	9/15/2011	7		DP	GE	X	7	9889

Request Number	Provider Name	Name of Training	Date of Training	WW Hours Requested	WW Board Comments	WW 1st	WW 2nd	Motion passed	Hours approved	WW TCH #
1231	Warren County Water District	Flagging & Roadway Work Zone Training	11/1/2011	2	Denied - not approved core topic	DG	GE	X	0	
1233	Strand Assoc.	Phosphorus & Nitrogen Removal in WW Treatment	11/16/2011	1		DP	RS	X	1	9890
1234	Strand Assoc.	Phosphorus & Nitrogen Removal in WW Treatment	12/8/2011	2		DP	RS	X	2	9891
1235	Automatic Controls Co.	Theory & Set Up of Dynasonics Transit Time Flow Meter	10/18/2011	4		DP	GE	X	4	9901
1236	Gatterdam Industrial Services	Developments in Advanced Oxidation Process for Water & Wastewater	10/18/2011	1		RS	GE	X	1	9902
1239	Kentucky Rural Water Assoc.	Installation of Pressurized Water & Sewer Mains, GPS, Math, Line location & Leak detection	11/8/2011	12		RS	DG	X	12	9905
1241	Hopkinsville Water Environment Authority	PRCS Rescue 8 Hour OSHA 19190.146	9/20/2011	8	Tabled. Provide a more detailed description of individual sessions.	GE	LG	X	0	

Approved

Exam Requests

Request #	Name	Agency Interest #	Application Type	If Reciprocity State & Current Certification	Status: Approved, Conditional Approval, Denied)	Comments	1st	2nd	Motion Passed
156	Kevin D. Ries	27493	IV Collection		Approved		DG	RS	X